# Agenda Board of Supervisors Montgomery County, Virginia

Adjourned Meeting Monday, September 27, 2010 6:30 p.m. Closed Meeting 7:15 p.m. Regular Meeting

# I. CALL TO ORDER

## II. INTO CLOSED MEETING

Section 2.2-3711

- (5) Discussion Concerning a Prospective Business or Industry or the Expansion of an Existing Business or Industry Where No Previous Announcement Has Been Made of the Business or Industry's Interest in Locating or Expanding Its Facilities in the Community.
  - 1. Project # 2010024
- (3) Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body
  - 1. Courthouse Property
- (1) Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body
  - 1. County Attorney's Annual Review

#### III. OUT OF CLOSED MEETING

# IV. CERTIFICATION OF CLOSED MEETING

#### V. INVOCATION

#### VI. PLEDGE OF ALLEGIANCE

#### VII. PUBLIC HEARING

1. Special Use Permit - Special Use Permit - Joseph & Elizabeth Maxwell-Telecommunication Tower - CONTINUE

A request by Joseph & Elizabeth Maxwell (Agent: Rich Rosenfeld) for a special use permit on 25.12 acres in a General Business (GB) zoning district to allow a 199 ft. telecommunication tower. The property is located at 1485 Harding Road, approximately 350 feet south of the intersection with Fleets Way (private), and is identified as Tax Parcel No. 041-A-60 (Acct # 012046) in the Mount Tabor Magisterial District (District A). The property currently lies in an area designated as Residential Transition in the 2025 Comprehensive Plan.

NOTE: At their August 11, 2010 meeting, the Planning Commission tabled this public hearing to allow the applicant to provide additional information. Therefore, on August 23, 2010 the Board of Supervisors continued this public hearing to September 27, 2010. To date, the Planning Commission has not received additional information from the applicant. This public hearing will be continued to October 25, 2010.

2. Agricultural and Forestal District (AFD) -6 Addition – Macon C. Sammons Request by Macon C. Sammons to add approximately 20.377 acres to existing Agricultural and Forestal District – 6 (AFD-6), which consists of 1,329 acres and 11 property owners. The property is located on Hurst Road (SR 782) and is further identified as tax map parcels 097-A-122 and 097-A-121 (Acct. No's: 020096 and 020097) in the Shawsville Magisterial District (District C). The property currently lies in an area designated as Rural in the Comprehensive Plan.

#### VIII. INTO WORK SESSION

- **1.** Reassessment
- **2.** Land Use Changes

## IX. OUT OF WORK SESSION

- X. PUBLIC ADDRESS
- XI. ADDENDUM
- XII. CONSENT AGENDA
- XIII. NEW BUSINESS
  - **A.** Resolution to Refund Lease Revenue Bonds Series 2001
  - **B.** Resolution to Request the General Assembly and Governor to enact laws strictly prohibiting and deterring all predatory, usurious lending practices
  - **C.** Board of Equalization Request Circuit Court Judge to Create a Board of Equalization and Appointment to the Board of Equalization
  - **D.** Establish Compensation Rate for the Board of Equalization
  - **E.** Ordinance Amend Chapter 6, Entitled Motor Vehicles and Traffic, of the Montgomery County Code by Adding Section 6-13
  - **F.** Resolution of Appreciation Barry B. Robinson, Extension Office
- XIV. COUNTY ATTORNEY'S REPORT
- XV. COUNTY ADMINISTRATOR'S REPORT
- XVI. BOARD OF SUPERVISORS' REPORTS
- XVII. OTHER BUSINESS

#### XVIII. ADJOURNMENT

#### **FUTURE MEETINGS**

Regular Meeting **Tuesday, October 12, 2010**6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda

Adjourned Meeting Monday, October 25, 2010 6:00 p.m. – Closed Meeting Items 7:15 p.m. Regular Agenda